

Service Authority for Freeways and Expressways

2013-12-18 13:35:00.0

Or immediately following the 1:30 a.m.
BATA meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street
Oakland, California

*This agenda was updated 2013-12-11
15:17:49.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio
file](#) will be available for approximately one
month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia Aguirre Tom Azumbrado Tom Bates
David Campos Bill Dodd Dorene Giacomini
Federal Glover Scott Haggerty Anne Halsted
Steve Kinsey Sam Liccardo Mark Luce Jake
Mackenzie Joe Pirzynski Jean Quan Bijan
Sartipi James Sperling Adrienne Tissier Scott
Wiener

Confirm Quorum

1

Action: Confirm Quorum

Consent:

2

Action: Authority Approval

Minutes - June 26, 2013 Safe Meeting *

a)

- [SAFE Minutes June 26 2013.pdf](#)

SAFE Resolution No. 58, Revised - FY 2013-14 SAFE Operating and Capital Budget

3 **Action:** Authority Approval

- [SAFE FY 2013-14 Budget Memo.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment

4

Action: Information

Next meeting

To Be Determined.

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.
+Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members. (9)

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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